

MARINet Board Meeting Agenda

July 21, 2016

Board Room – MARINet/MCFL Tech Services

1600 Los Gamos Dr., Suite 180, San Rafael

9:00 a.m. – 12:00 p.m.

- I. Public Comment Period
An opportunity for any citizen to address the MARINet Board on any MARINet matter.
Please limit statements to 3 minutes

- II. Introduction of guests 9:00

- III. Approval of minutes from June 16, 2016 9:05

- IV. Old Business
 - A. Bibliocommons catalog – update 9:10
 - B. Cenic – progress report 9:15
 - C. Cenic – Pickelweed issue report 9:20
 - D. 25th Anniversary of MARINet – update 9:25
 - E. Discards and weeding – centralize? 9:35
 - F. EBWG plan for FY 2016-17 9:40

- V. New Business
 - A. Larkspur Update – Brenda Brown 9:45
 - B. NorthNet Grants for Cenic Libraries 9:50
 - C. LinkPlus proposal to expand to regional – Sara 9:55
 - D. Proposal to shorten meetings – Anji 10:05
 - E. Other non-action items 10:15

- VI. Standing Items for the agenda
 - A. System Administrator’s report 10:20
 - B. Correspondence 10:25
 - C. Topics for future agenda 10:30

- VII. Announcements 10:35

Minutes will be taken by Gary Gorka

All MARINet meetings are conducted in accessible locations. If you require accommodations to participate in this meeting, these may be requested by calling: (415) 473-6775 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.